INVENTORSHIP DECLARATION BY JOINT INVENTORS

I HEREBY DECLARE THAT:

My residence, mailing address, and citizenship are stated next to my name in PART A hereof.

I believe I am the original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

PERSONAL WARMING SYSTEMS AND APPARATUSES FOR USE IN HOSPITALS AND OTHER SETTINGS, AND ASSOCIATED METHODS OF MANUFACTURE AND USE

the specification of which:

- is attached hereto.
- was filed on September 8, 2003, as Application Serial No. 10/657,727 and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR §1.56, including, for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim priority benefits under 35 USC §119(a)-(d) or (f), §172, or §365(a)-(b) of any foreign or international application(s) for patent or inventor's certificate listed in PART B hereof and have also identified in PART B hereof any such foreign or international application having a filing date before that of the application of which priority is claimed.

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. I understand that the execution of this document does not in itself establish an attorney-client relationship between the undersigned and Perkins Coie, LLP, or any of its attorneys.

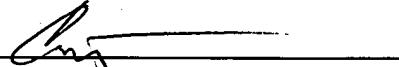
INVENTORSHIP DECLARATION BY JOINT INVENTORS

PART A: INVENTOR INFORMATION AND SIGNATURE

Full name of FIRST inventor: Charles C. Wyatt

Citizenship: United States Mailing Address: 1691 North Delilah Street
Corona, California 92879

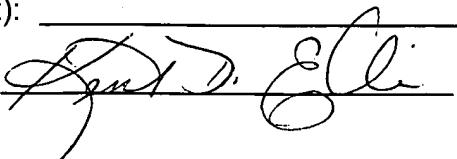
Residence (if different): _____

Inventor's Signature:  Date: 10/29/03

Full name of SECOND inventor: Kent D. Ellis

Citizenship: United States Mailing Address: 3220 South Hanford Street
Seattle, Washington 98144

Residence (if different): _____

Inventor's Signature:  Date: December 15, 2003

Full name of THIRD inventor: Kenneth S. Siegner

Citizenship: United States

Mailing Address: 357 Smoke Ridge Trail

Calimesa, California 92320

Residence (if different): _____

Inventor's Signature: Kenneth S. Siegner

Date: 10/29/03

Full name of FOURTH inventor: Jack Wilkerson

Citizenship: United States

Mailing Address: 4040 Blueberry Drive
Eustis, Florida 32726

Residence (if different):

404 BLUEBERRY DR., EUSTIS, FL

Inventor's Signature: 

Date: 10/29/03

INVENTORSHIP DECLARATION BY JOINT INVENTORS

**PART B: CLAIM TO PRIORITY OF FOREIGN APPLICATION(S) UNDER 35 U.S.C. § 119(a-d)
and (f) § 172, or § 365(a)-(b)**

Country	App. No.	Filing Date	Priority Not Claimed
			<input type="checkbox"/>
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Express Mail Label EV335524871US

Attorney Docket No. 329228001US5

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPLICATION OF: CHARLES C. WYATT ET AL.

APPLICATION No.: 10/657,727

FILED: SEPTEMBER 8, 2003

FOR: **PERSONAL WARMING SYSTEMS AND APPARATUSES FOR USE IN HOSPITALS AND OTHER SETTINGS, AND ASSOCIATED METHODS OF MANUFACTURE AND USE**

ART UNIT:

CONF. NO:

Power of Attorney by Assignee and Certification
Under 37 C.F.R. § 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment filed concurrently herewith, appoint the attorneys and agents listed below to prosecute this application and transact all business with the U.S. Patent and Trademark Office in connection therewith. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71.

All prior powers of attorney for this application are hereby revoked. The Assignee hereby appoints

STEPHEN E. ARNETT, Registration No. 47,392
RODGER K. CARREYN, Registration No. 50,774
CARLOS CANDELORO, Registration No. 52,691
MAY Y. CHAN, Registration No. 51,053
BRIAN R. COLEMAN, Registration No. 39,145
CHRISTOPHER DALEY-WATSON, Registration No. 34,807
PETER J. DEHLINGER, Registration No. 28,006
DAVID BOGART DORT, Registration No. 50,213
DAVID T. DUTCHER, Registration No. 51,638

LEEANN GORTHEY, Registration No. 37,337
JOSEPH HAMILTON, Registration No. 51,770
PAUL L. HICKMAN, Registration No. 28,516
EDWARD S. HOTCHKISS, Registration No. 33,904
STEVEN KELLEY, Registration No. 43,449
JONATHAN P. KUDLA, Registration No. 47,724
STEVEN D. LAWRENZ, Registration No. 37,376
JACQUELINE F. MAHONEY, Registration No. 48,390
SHAILESH MEHRA, Registration No. 44,934
JUDY M. MOHR, Registration No. 38,563
CHUN M. NG, Registration No. 36,878
KENNETH H. OHRINER, Registration No. 31,646
PAUL T. PARKER, Registration No. 38,264
MAURICE J. PIRIO, Registration No. 33,273
AARON J. POLEDNA, Registration No. 54,675
TIM R. SEELEY, Registration No. 53,575
LAUREN SLIGER, Registration No. 51,086
CARINA M. TAN, Registration No. 45,769
LARRY W. THROWER, Registration No. 47,994
GLENN E. VON TERSCH, Registration No. 41,364
JOHN M. WECHKIN, Registration No. 42,216
JAMES A.D. WHITE, Registration No. 43,985
MICHAEL J. WISE, Registration No. 34,047
ROBERT G. WOOLSTON, Registration No. 37,263
JAMES J. ZHU, Registration No. 52,396
all affiliated with Perkins Coie LLP.

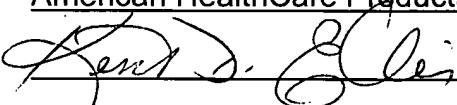
Direct all telephone calls to Stephen E. Arnett at (206) 359-6351. Address all correspondence to:

Customer No. 25096
Perkins Coie LLP
P.O. Box 1247
Seattle, Washington 98111-1247
(206) 359-8000

In accordance with 37 C.F.R. § 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE: American HealthCare Products, Inc.

Signature: 

Typed Name: Kent D. Ellis

Title: President

Date: November 15, 2003

Address: 704-228th Avenue N.E., Redmond, WA 98053

ASSIGNMENT

THIS ASSIGNMENT is by Charles C. Wyatt, Kent D. Ellis, Kenneth S. Siegner, and Jack Wilkerson (the "Assignors"), residing at 1691 North Delilah Street, Corona, California 92879; 3220 South Hanford Street, Seattle, Washington 98144; 357 Smoke Ridge Trail, Calimesa, California 92320; and 4040 Blueberry Drive, Eutis, Florida 32726, respectively. We Assignors have invented one or more certain inventions (the "Invention(s)") described in a United States Patent Application entitled PERSONAL WARMING SYSTEMS AND APPARATUSES FOR USE IN HOSPITALS AND OTHER SETTINGS, AND ASSOCIATED METHODS OF MANUFACTURE AND USE (the "Application") and filed on September 8, 2003, as Application No. 10/657,727.

American HealthCare Products, Inc., a corporation of the State of Delaware having a place of business at 704-228th Avenue N.E., Redmond, Washington 98053 ("Assignee"), desires to acquire the entire right, title and interest in and to the Invention(s) and the Application, and in and to any patents (collectively, "Patents") that may be granted for the Invention(s) in the United States or in any foreign countries.

For valuable consideration, the receipt and sufficiency of which we acknowledge, Assignors hereby sell, assign, and transfer to Assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to: the Invention(s), the Application, and any Patents; any divisions, continuations, and continuations-in-part of the Application and any other application claiming priority rights from the Application; any reissues, reexaminations, or extensions of any and all Patents; the right to file foreign applications directly in the name of Assignee; and the right to claim priority rights deriving from the Application (collectively, the "Rights"). Assignors warrant that they are joint owners of the Rights, and that the Rights are unencumbered. Assignors also agree to not sign any writing or do any act conflicting with this assignment, and, without further compensation, sign all documents and do such additional acts as Assignee deems necessary or desirable to: perfect Assignee's enjoyment of the Rights; prepare and prosecute the Application or any other applications for Patents; conduct proceedings regarding the Rights, including any litigation or interference proceedings; or perfect or defend title to the Rights. Assignors request the Commissioner of Patents to issue any Patent of the United States that may be issued on the Invention(s) to Assignee. This Assignment may be executed in counterparts.

Date: 10/29/03


Charles C. Wyatt

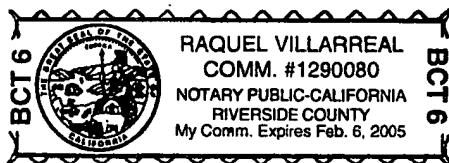
STATE OF California
COUNTY OF Riverside

On October 29, 2003 before me, Raquel Villarreal, personally appeared Charles C. Wyatt, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

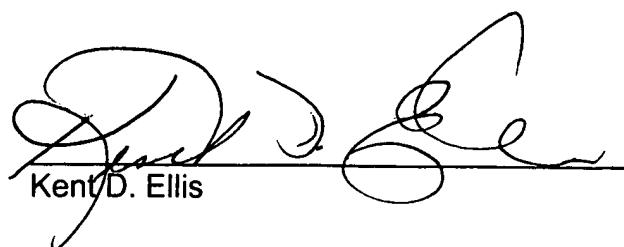
WITNESS my hand and official seal.

(Seal)


Signature



Date: February 13, 2004



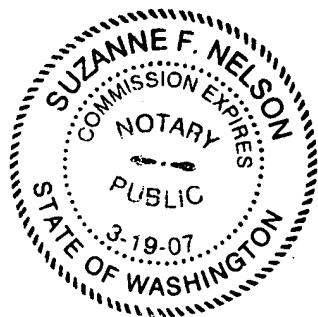
Kent D. Ellis

STATE OF WASHINGTON

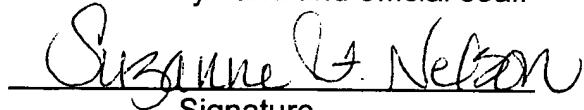
COUNTY OF KING

On February 13, 2004 before me, Kent D. Ellis, personally appeared Kent D. Ellis, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

(Seal)



WITNESS my hand and official seal.



Suzanne F. Nelson
Signature

* * * * *

Date: 10/29/03

Kenneth S. Siegner
Kenneth S. Siegner

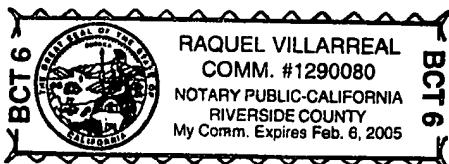
STATE OF California
COUNTY OF Riverside

On October 29, 2003 before me, Raquel Villarreal, personally appeared Kenneth S. Siegner, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

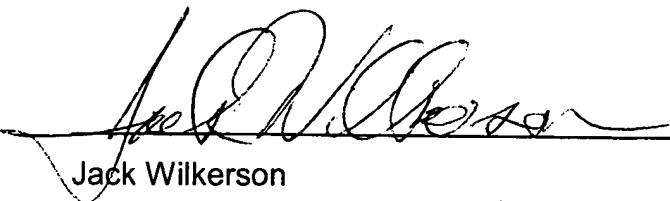
(Seal)

Raquel Villarreal
Signature



* * * * *

Date: 10/29/03


Jack Wilkerson

STATE OF California

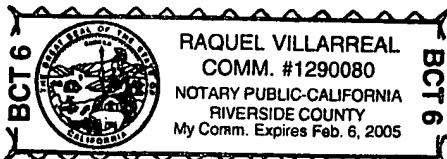
COUNTY OF Riverside

On October 29, 2003 before me, Raquel Villarreal, personally appeared Jack Wilkerson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(Seal)


Signature



* * * * *